



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2948753**

Company Name in full **CAESPAN INTERNATIONAL HOLDINGS
LIMITED**

Date of appointment Day Month Year **04 11 1999** †Date of Birth Day Month Year **30 04 1960**

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Forename(s)

RORY PATRICK

Surname

BYRNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

**Calle Mujos No. 11, Urbanización Los Torreones 11, Cabo de las
Huertas**

Post town

ALICANTE

Postcode

03540

County / Region

Country

SPAIN

†Nationality

IRISH

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

See list attached

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Rory Byrne

Date

2/01/01

A director, secretary etc must sign the form below.

Signed

Jeremy Clarke

Date

15/11/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Jeremy Clarke, LLC Law Consultants,
92-94 King Street London**

W6 0QW

Tel 020 8741 9342

DX number

DX exchange

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A38
COMPANIES HOUSE

0334
16/11/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number 2948753

† Directors only.

† Other directorships

See list attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

LIST OF UK DIRECTORSHIPS

of

Rory Patrick Byrne

1. PERSONAL DETAILS

1.1 D.O.B.: 30.04.1960

1.2 Address:

Calle Mujol no 11
Urbanizacion Los Torreones, 11
Cabo de las Huertas
03540 Alicante
Spain

1.3 Occupation: Company Director

2. DIRECTORSHIPS

2.1 Capespan International Holdings Limited (appt 04-11-99)

2.2 FII Holdings Limited

2.3 Fyffes Group Limited